

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF TRABUCO CANYON WATER DISTRICT
APRIL 11, 2016**

The Special Meeting of the Board of Directors of the Trabuco Canyon Water District (TCWD) was called to order by President Stephen Dopudja at 6:30 PM, in the Board Room at the District Administrative Facility, located at 32003 Dove Canyon Drive, Trabuco Canyon, California. Mr. Michael Perea, District Secretary, recorded and transcribed the minutes thereof.

DIRECTORS PRESENT

President Stephen Dopudja
Director James Haselton
Director Edward Mandich
Director Michael Safranski

DIRECTORS ABSENT

Vice President Glenn Acosta

STAFF PRESENT

Hector Ruiz, General Manager
Michael Perea, District Secretary
Lorrie Lausten, Engineer

DISTRICT CONSULTANTS PRESENT:

Gina Danner, District Special Legal Counsel, Richards|Watson|Gershon

PUBLIC PRESENT

There were members of the public present.

PLEDGE OF ALLEGIANCE

Director Mandich led the Board and District staff in the pledge of allegiance.

VISITOR PARTICIPATION

No visitor participation was received.

ORAL COMMUNICATION

No oral communication was received.

DIRECTOR'S COMMENTS

Director Mandich had no comments.

Director Safranski commented on his attendance at the Municipal Water District of Orange County (MWDOC) Elected Official's Forum. Director Safranski said that the meeting was presented in a different format than in past years, and that the MWDOC Board of Directors demonstrated a willingness to listen to member agency concerns and comments. Director Safranski commented on his discussion with Santa Margarita Water District (SMWD) Director Chuck Gibson concerning Director Gibson's planned presentation at the Association of California Water Agencies (ACWA) 2016 Spring Conference. Director Safranski commented on the rain event earlier in the day.

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Director Haselton commented on the rain event earlier in the day.

President Dopudja commented on his attendance at the MWDOC Elected Official's Forum, and highlighted the discussion on the impacts of proposed wholesale rate increase for untreated water. Discussion occurred concerning MWDOC budget challenges and the overall fiscal impact from proposed treated water rates due to more member agencies switching from treated water purchases to untreated water as a cost saving mechanism.

REPORT FROM THE GENERAL MANAGER

Mr. Ruiz had no comments.

CLOSED SESSION

The Board of Directors, through President Dopudja, recessed the Open Session portion of the Meeting at 6:37 PM. The Board met in Closed Session as set forth in the Meeting Agenda.

The Board, through President Dopudja, reconvened the Open Session of the Meeting at 7:13 PM.

ACTION CALENDAR

ADMINISTRATIVE MATTERS

ITEM 1: REPORT OF ACTION(S) TAKEN IN CLOSED SESSION

Action: The Board of Directors provided direction to the District's Real Property Negotiator. There was no other announcement at that time.

END ACTION CALENDAR

ADJOURNMENT

President Dopudja adjourned the April 11, 2016, Regular Board meeting at 7:14 PM.